TOWN OF BOW MAR, COLORADO REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, September 17, 2018 at 7:00 p.m.

Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123

AGENDA

Call to Order, Roll Call and

Pledge of Allegiance

Tom Feldkamp, Mayor

Public Comment Speakers must sign in with Clerk (comments must be limited to 3 minutes each)

ACC Review Discussion Regarding Architectural Control Legislation (enclosure)

Review of Procedures for ACC Members

Presentation Multi-Modal Transportation Project Presentation – Tanner Amman

Public Hearing An Ordinance of the Board of Trustees of the Town of Bow Mar Amending

Section 10-152 of the Bow Mar Municipal Code to comply with changes in State

law (enclosure)

Consent Agenda Minutes of the Regular Meeting Held on August 20, 2018 (enclosure)

Treasurer's Report and Payments Approval – August 2018

Commissioners Reports Public Safety Wadsworth, Cottrell

Finance Dennis

Building Carlson (enclosure)
Parks & Recreation Champion (enclosure)

Public Works Fabricant Intergovernmental Ramsden

Attorney's Report Memo Regarding Data Breaches (enclosure)

Clerk's Comments Next Regular Meeting – October 15, 2018

Mayor Report

Old Business

Discussion on Traffic Study Development

Ratification of the Bow Mar Culvert Cleaning Proposal Discussion Regarding Sprint Small Cell Project (enclosure)

Approval of Public Safety and Municipal Court Services IGA (enclosure)

Approval of Building Services IGA (enclosure)

New Business Proposed 2019 Budget

The 2018 National Suicide Prevention Awareness Month Proclamation

(enclosure)

Adjournment

The Agenda may be amended to include additional items. Agenda items may be called in an altered order.